

MINUTES
ENOCH CITY COUNCIL
March 19, 2014 at 6:00pm
City Council Chambers
City Offices, 900 E. Midvalley Road

Members present:

Mayor Robert Rasmussen
Council Member Destry Griffiths
Council Member Steve Johnson
Council Member Kirk Lovell
Council Member Mike Olenlager
Council Member Gary Wilcken

Staff present:

Julie Watson, Recorder
Dan Jessen, Treasurer
Gary Kuhlmann, City Attorney
Robert Dotson, City Manager
Earl Gibson, Dir. Public Works
Jackson Ames, Police Chief

Public present: JD Frisby, Jerom Hlebasco, Michelle & Donna Pritchard, Chris Johnson, Officer Mike Berg, Jay & Trish Callaway, Joy Meyer, Weslie Graham, Carol Rohrer, Jolene Lee, Christine Spencer, Jeff Knight, Officer Ryan Coleman, Carolyn Olenlager, Marie & Laurie Fisher

1. **CALL TO ORDER OF REGULAR COUNCIL MEETING-By Mayor Rasmussen** at 6:00pm. He welcomed the audience.
 - a. **Pledge of Allegiance-Led by Council Member Olenlager**
 - b. **Invocation-Audience invited to participate. Given by Council Member Wilcken**
 - c. **Approval of Amended Agenda for March 19, 2014-Motion by Council Member Olenlager. Motion seconded Council Member Lovell and all voted in favor.**
 - d. **Approval of Minutes for March 5, 2014-Two changes were noted by Council Member Wilcken and Council Member Johnson. Motion to approve with changes by Council Member Wilcken. Motion seconded by Council Member Olenlager and all voted in favor.**
 - e. **Conflict of Interest Declaration for this agenda-none stated**

2. **ORDINANCE NO. 2014-03-19 AN ORDINANCE REPEALING CHAPTER 9-579 OF THE CODE OF REVISED ORDINANCES REQUIRING SECURITY CAMERAS IN COMMERCIAL BUSINESSES**

Mayor Rasmussen asked if there was any more discussion before the vote. There was none so he asked for a motion. **Council Member Olenlager made a motion to approve Ordinance No. 2014-03-19, an ordinance repealing Chapter 9-579 of the Code of Revised Ordinances requiring security cameras in commercial businesses. Motion was seconded by Council Member Wilcken and a roll call vote was held as follows:**

Council Member Griffiths-yes	Council Member Olenlager-yes
Council Member Johnson-yes	Council Member Wilcken-yes
Council Member Lovell-yes	Motion passed unanimously

3. **DISCUSS AND APPROVE NEW AGREEMENT FOR SALZANO PROPERTY**

Mayor Rasmussen asked City Manager Dotson to tell the City Council about this. City Manager Dotson said he revised the numbers and explained that when Mr. Salzano annexed his property into Enoch it forced the Chamberlain Subdivision into Enoch which required upgrades to the subdivision to connect it to City water. Mr. Salzano as part of his annexation agreement

was to pay for those upgrades when his property is sold or developed. He currently has a buyer for 62.79 acres. He has asked if we could prorate the payment to cover the acreage being sold now and allow him to pay the balance later when the rest of his property sells or is developed. This comes out to \$342.99 per acre. City Manager Dotson said a development is being planned and is coming to the Planning Commission for review on March 25th.

The question is would the Council approve amending the annexation agreement to allow for the fees to be paid on the sold acreage only with the balance to follow when the other land is sold. City Attorney Kuhlmann said he sees no problems with this and concurred that payment is tied to selling or platting of the property. City Manager Dotson pointed out the location on the map saying this land is in the industrial zone on Minersville Highway to the north. It was noted Mr. Salzano is selling a complete parcel so no subdividing of the property is required for development of a portion of it. Council Member Wilcken clarified we are changing the agreement to allow for partial payment but will still get the whole amount due when all of the land is sold in the future. He asked where the fee would be applied and was told the funds for the improvements came out of the water and sewer enterprise funds and will be posted there. **Council Member Olenslager made a motion to amend the agreement with Enrique Salzano to pay his portion of the improvements as he sells or develops the property at a rate of \$342.99 per acre. The motion was seconded by Council Member Griffiths and all voted in favor.** City Attorney Kuhlmann said he will amend the agreement for Mayor Rasmussen to sign.

4. ESRI GIS SERVICES PRESENTATION-Sunrise Engineering

City Manager Dotson introduced the Sunrise Engineering representatives saying they are a large company who does a lot of work for municipalities. Doug, Jerom and JD approached us and wanted to offer their services which would enhance and coordinate with the GIS capabilities we already have. They gave a presentation showing infrastructure systems they have mapped for other municipalities and described the “cloud” where data can be accessed by multiple city staff members with different devices such as ipads or smart phones while doing inspections. This has the capability to be able to update information in real time at the inspection site. Currently an operator has to return to the office computer to enter information. Monte is our GIS specialist and is using his student software which is limited and not in the “cloud”.

The benefit of using these services will be realized in greater efficiency and being able to meet or exceed insurance and other oversight agency requirements for monitoring our vital infrastructure systems. It would also be advantageous for other agencies that provide service to Enoch such as the Fire Department and could translate into insurance savings for residents as well. The basic fee to access the ESRI/GIS “cloud” would be \$2500 and then there is a fee for the services we decide we would like to have mapped. Currently our sewer manholes are GIS mapped and it would be good to have other vital systems mapped and coordinated. City Manager Dotson was assigned to work with Sunrise Engineering to figure out what services we need so they can give a bid and then the Council will determine if it can be funded.

5. CONSIDER INFOWEST “WIRELESS CO-LOCATION” AGREEMENT

City Manager Dotson said Infowest approached the City last week requesting permission to install wireless internet equipment on one of our water tanks in order to provide better coverage to the area. The tanks are higher so they work well for that purpose. Essentially they need an electrical connection and in return will provide Enoch with one free internet connection. City Attorney Kuhlmann went thru the agreement and modified it. Jeff Knight of Infowest came up to give more details of the installation adding his CEO has reviewed the revised agreement and will accept it. City Manager Dotson added we have a long term agreement with South Central already and this will not conflict with that agreement or interfere with their frequency in any way. This is a “win-win” situation as the City gets the internet connection at no cost in exchange for

about \$8 to \$11 per month for the electricity they will use. This also helps this business expand in our area and provide better coverage for residents. Mayor Rasmussen asked for a motion to approve the agreement and authorize him to sign it for the City. **Council Member Olenlager made motion to enter into the agreement with Infowest as written. The motion was seconded Council Member Lovell and all voted in favor.**

6. PUBLIC COMMENTS

Marie Fisher of 4468 N. Pioneer said she got the Iron County Today newspaper and expressed concern with the idea that the City would even consider having the Sheriff's Office provide police service to Enoch eliminating the PD. She said she thought that discussion was over and it is a ludicrous idea.

7. CORRESPONDENCE-none

8. COUNCIL/STAFF REPORTS

Council Member Johnson reported he went to the Water Board meeting where they discussed the west desert water and the new test wells. The Water Conservancy District has filed on the water in the west desert and we will be able to access it when needed for the future rather than the more costly Lake Powell Pipeline water that Iron County opted out of. Hydrologist studies and dowsing have located a good site for the test well and if water proves to be there we will drill the new City well. This is located next to an existing water tank so it will be efficient to fill the tank. Another good development is Dan our new treasurer has done a study and can save the City money on pumping costs by changing the times of day we pump to fill the tanks.

Council Member Lovell had no comments.

Council Member Olenlager said the PD had 150 call outs and 38 reports. There were medical incidents, accidents, burglaries and fraud reports. They are doing a great job. Chief Ames will be getting response times for him and also a reminder there will be a dog licensing/vaccination clinic on Saturday. As a matter of business he said he would like the vote on the year the referendum will be voted on by the public on the next agenda so we can get it done.

Council Member Wilcken said he met with the Tree Committee and they are planning for Arbor Day. There was a discussion of the community orchard and City Manager Dotson said there was some clean up done last week but there are still issues of keeping it maintained.

Council Member Griffiths had no comments.

Mayor Rasmussen reminded everyone the community "beautification days" are on April 25th and 26th and the dumpsters will be opened for extended hours. He encouraged all to clean up and do some weed burning then too. He told the Council that for the next meeting we will have a proposed budget to present for consideration.

Chief Ames had no other comments.

Julie Watson reported on the next agenda.

Dan Jessen said he has to start to make adjustments in line items within departments. To do so we have to open the budget. After the adjustments are made to balance we close the budget. We need to do it fairly soon as the auditors like this done in a timely manner. A public hearing will be set at a later date when the 2013-2014 budget is balanced. Dan said he is putting updated financial statements on the Council dropbox including thru February so Council Members can look at that any time now. There is also year to date information available. Some Council Members said they are having trouble using the dropbox but the information is also available on Google drive and City Manager Dotson offered to help them get connected.

City Attorney Kuhlmann had no other comments.

City Manager Dotson said he got a call from Paul Monroe of the CICWCD regarding a new subsidence report they are presenting at the Cedar City Council meeting next week. He reported

the Utah Retirement System audit went well and Susan Carter did great job getting it done. There will be some revisions to the Personnel Policy manual coming soon as we have to use the correct terminology and some minor things have changed. Also the City received the safety grant from the Trust last week. It is \$1374 and we are starting anew to work on next year's grant.

9. ADJOURN-Motion to adjourn by Council Member Lovell. Motion was seconded by Council Member Olenslager and all voted in favor. The meeting ended at 7:27pm.

Julie Watson, Recorder **Date**